

DeSoto County Board of Supervisors

Meeting Agenda September 15, 2014 9:00 a.m.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Citizen Remarks, & Presentations
 - 1. Resolution of Appreciation for Mrs. America Mississippi – Dawn Keenum Gaines
 - 2. Extension Service - Introduction of New Office Associate: Lara Savage Angel Joy Anderson
 - 3. Yazoo Mississippi Levy Board: Resolution for Support Robert Abbay
- E. Approval of Agenda: Additions & Deletions
- F. Consent Agenda
 - 1. Office of Finance & Accounting
 - a. Budget Amendments
 - b. Request for Transfer of Sheriff Seized Funds
 - c. Payment for Veterinarian Students
 - d. Inventory Control Dispositions: Final
 - 1) Sheriff Dept. – SID: Forfeitures - Final
 - 2) Sheriff Dept. – Patrol: Accident – Preliminary /Final
 - 3) Facility Management - Final
 - 4) Sheriff Dept. – SID: Final
 - 5) Sheriff Dept. – SO & SID – Weapon Trade-in /Final
 - 2. Procurement Card Log
 - 3. Establish as Part of the Formal Record and Enter into the Board's Minutes
 - a. Agreement with the DeSoto County School District for the County to declare surplus of a 2007 Crown Victoria, white VIN 2FAHP71W37X128101 for the District to purchase
 - b. DeSoto County School Budget: Fiscal Year 2014 - 2015
 - 4. Road Department: Monthly Safety Report
 - 5. Approval of Special Prosecutors to fill in for Craig Treadway
 - a. Elizabeth Owens to fill in for Craig Treadway on Nov. 5, 2014

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- b. Bill Seale to fill in for Craig Treadway for a couple of hours for an emergency hearing on 9/12/2014

6. EMS Billing Report – July 2014

7. Chancery Clerk's Office: Chancery Allowances (2)

G. Old Business

- 1. Environmental Services - Enforcement: PUBLIC HEARING
Carried over from July 21, 2014 Board of Supervisors meeting
2819 Woodland Lake Rd Hernando, MS 38632 Parcel# 3 09 4 18 03 0 Lot #00056 00 Ray Laughter
Mississippi Code Section 19-5-105 Litter Ordinance Violation Hearing
- 2. Board Attorney: Request approval of Agreement with Olive Branch for purchase of Vac-Con Truck by the County Road Department Tony Nowak

H. New Business

- 1. Proclamation of Emergency Deputy Chief
Chris Olson
- 2. 9:30 a.m. Business Incentive Request Jim Flanagan
 - a. Business Incentive Request: Smith & Nephew, Inc. /dba Syncera – Free Port Warehouse
 - b. Business Investment Incentive: Name Change for Committee and Tax Packet
- 3. 10:00 a.m. Legislative Requests 2015 Steve Gray
 - a. MAS Report of Legislative Concerns
 - b. Board of Supervisors - Presentation of Local Concerns
- 4. Department Of Human Resources: Request to Accept Quotes and Approve Recommendation for Flu Shots Vickie Richmann
- 5. Office of Procurement: Bids Under Advisement Karen McNeil
 - a. Re-Bid Annual Traffic Striping
 - b. Annual Crushed Limestone
 - c. Annual Traffic Signs and Accessories
- 6. Office of Finance and Accounting
 - a. Grants Administration: Approval to Apply for Grants Melissa Zizmann
 - 1) MDEQ - Solid Waste Assistance Competitive Grant Program
 - 2) MDAH – DeSoto County Facilities Management
 - b. Sheriff Requests Tom Arnold

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- 1) Approval for Sheriff's Outstanding P.O.'s
- 2) Sheriff Claim for Ammunition
- c. Claims Docket Tom Arnold
- 7. Road Department: Finding of Fact-Church Road (State Aid Portion at 5568 & 5660) Andy Swims
- 8. Environmental Services Ray Laughter
 - a. Fee Adjustment for Contractors at Rubbish Pit
 - 1) Rubbish Pit Contractor Fee
 - 2) Environmental Impact Fee
 - 3) Authorize Board Attorney to work on Agreement
 - b. Stormwater: Stormwater Awareness Week Declaration 9/22-9/26 2014
- 9. Single Access Subdivision Sup. Mark Gardner
- 10. Board Attorney Tony Nowak
 - a. Walls Sewer District: Authority to work on transferring County's interest in various easements to Town of Walls (MOU 2007)
 - b. Nail Road Overlay - MOU
 - c. Nail Road Hydrologic & Hydraulic Analysis –vicinity of Nail Rd. & I-55 Mr. Nowak & Sup.Caldwell
- 11. County Administrator: Approval to replace payroll check Vanessa Lynchard
- 12. Adopt DeSoto County Budget and Tax Levy for Fiscal Year 2015 BOS
- I. Planning Commission Agenda Ted Garrod & Tom Haysley
 - I. CONSENT
 - a. Thornhill Minor Lot (6948)
 - II. NEW BUSINESS
 - a. Building Permit Report
 - b. Minor Lot
 - i. Tennial Minor Lot (6926)
 - ii. Sammons Minor Lot (6949)

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iii. Everitt Hill Minor Lot (6950)

III. OTHER ITEMS

a. Discussion: Residential Off-street Parking Regulations

J. Executive Session

Coming Events: Household Hazardous Waste Day October 25, 2014 8am – 1pm